

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE

DATE: OCTOBER 7, 2014

COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:

SUPERVISORS KENNY
VANSELOW
BROCK
SEEBER
SIMPSON

KATE HOGAN, DISTRICT ATTORNEY
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS BEATY
TAYLOR
WOOD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS DICKINSON
MONROE

DON LEHMAN, *THE POST STAR*
SARAH MCLENITHAN, SECRETARY TO THE CLERK OF THE BOARD

In the absence of Committee Chairman Dickinson, Vice Chairman Kenny called the meeting of the Criminal Justice Committee to order at 9:01 a.m.

Motion was made by Mr. Simpson, seconded by Mr. Vanselow, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Kate Hogan, District Attorney (DA), who distributed copies of the agenda to the Committee member; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Ms. Hogan presented the following requests:

- 1) Amending the Table of Organization to reduce the hours of the part-time Investigator #2 position from 32 hours per week to not to exceed 8 hours per week; and
- 2) Amending the Table of Organization to create and fill the new position of part-time Investigator #4, Annual Base Salary of \$20,642 not to exceed 20 hours per week effective October 20, 2014.

Ms. Hogan advised Item 1 that Investigator #2 would be reducing his hours as he was eligible to collect social security. She said this particular employee was an asset to the Department due to his training with the ignition interlock program and the implementation of Leandra's Law.

With regards to Item 2, Ms. Hogan stated, the individual she would like to fill the position had recently retired from the Narcotics Enforcement Unit of the Sheriff's Office; therefore, she apprised he would be a valuable resource to the Department.

Motion was made by Mr. Vanselow, seconded by Mr. Simpson and carried unanimously to approve Item 1 as outlined above and refer same to the Personnel Committee. *A copy of the Resolution Request form is on file with the minutes.*

Motion was made by Mr. Simpson, seconded by Ms. Seeber and carried unanimously to approve Item 2 as outlined above and forward same to the Personnel Committee. *A copy of the Resolution Request form is on file with the minutes.*

There being no further business to come before the Criminal Justice Committee, on motion made by Mr. Simpson and seconded by Ms. Seeber, Mr. Kenny adjourned the meeting at 9:04 a.m.

Respectfully submitted,
Sarah McLenithan, Secretary to the Clerk of the Board